

CALIFORNIA INDIAN HERITAGE CENTER TASK FORCE PUBLIC MEETING AGENDA

September 16, 2005

**Resources Building
1416 9th Street, Rm 917
Sacramento, CA 95814**

To call-in dial 916-278-2663, conference access number: 0509081#

Friday, September 16, 2005

1. CALL TO ORDER - 9:00AM (Gray)

1. Blessing
2. Introduction of Task Force members
3. Selection of Chairperson and Vice Chairperson (Action)
4. Review agenda
5. Review/approve meeting notes from previous meeting (Action)

4. GOVERNANCE ISSUES - (Gray)

5. UPDATES (Chairperson)

1. Site Planning – Local agencies/stakeholders (Grenbeaux)
2. Staffing for the CIHC (Gray)
3. Transition of the State Indian Museum (Hennum)
4. EDAW schedule and start-up meetings (Baranowski)
5. Advisory Groups (Hennum)

6. SCHEDULE NEXT MEETING (Chairperson)

7. PUBLIC COMMENT (Chairperson)

8. ADJOURN - 11:00AM (Chairperson)